



ICHS GENERAL ASSEMBLY

AGENDA

Online Meeting
12 April 2021

Preliminary note: Considering the situation created by the COVID-19 pandemic, the ICHS Board has decided to convene an extraordinary General Assembly online, apart from the Congress to be held in Poznań on 21–27 August 2022. In view of the second postponement of the Congress, this special meeting is necessary to maintain ICHS activities in the meantime.

The present meeting is the first General Assembly, to be followed on **11 May 2021** by the second during which members will vote on the questions requiring adoption.

12 April 2021

12:45 pm (12:45 Central European Time)

1:15 pm (13:15 Central European Time)

Online Registration of Delegates

Beginning of the Meeting

Zoom Link:

<https://unibe-ch.zoom.us/j/67439488057?pwd=cEg5YUITOG5QUFR6UmQ3UDZFNFNKdz09>

Meeting-ID: 674 3948 8057

Identification code: 615612

Please set your screen name on Zoom with your name and the represented nation or organization:

Example: Eva Schlotheuber (Germany)

Pauli Kettunen (NHS)

Registration and all material have been provided via email.

Opening of the meeting by President Andrea Giardina

1. Moral report by Secretary General Catherine Horel
2. Financial report by Treasurer Sacha Zala
 - Appointment by the General Assembly of two auditors
 - Proposal for the membership fees (Constitution, art. 6)

Vote 1



3. Update about the XXIIIrd Congress in Poznań

Krzysztof Makowski, Board Member and Chairman of the Executive Department of the Organizing Committee

Considering the cancellation of some panels, ICBS and the Organizing Committee have decided to permit applications for new sessions (Specialized Themes, Joint Sessions and Round Tables) until **1 July 2021**. The Board will inform about the selection of the proposals in September.

4. Presentation of the applications for new ICBS membership

- National Committee of Serbia

Presentation by Lorina Repina, Board Member and by the representative of the Committee, Vojislav Pavlović, Director of the Institute for Balkan Studies of the Serbian Academy of Sciences and Arts.

- International Commission for the History of the Pacific Ocean (ICHPO)

Presentation by Lim Jie-Hyun, Board Member and by the representative of the Commission, Pierre Journoud, University of Montpellier.

5. Eventual Application(s) for the intermediary General Assembly to be held in 2024

6. Presentation of the candidates for the new Board

The presentation is made by Tao Wenzhao, Board Member. Five new members have been selected by the Nomination Commission meeting in Rome in November 2019. The new Board will take its functions immediately after the second General Assembly in May 2020 and be officially introduced during the opening ceremony of the Poznań Congress. The CVs have been sent to the members.

- Gunlög Fur (Swedish Historical Association)
- Nuno Gonçalo Monteiro (Académie portugaise d'histoire; ANPUH-Brasil)
- Katalin Szende (Commission for the History of Towns; Hungarian National Committee)
- Edoardo Tortarolo (ICHTH), proposed by the Nomination Commission and the Board as new General Secretary
- Hirotaka Watanabe (Commission for the History of International Relations)

The following Board Members present their candidatures for re-election:

- Eliana Dutra, Vice-President
- Joel Harrington
- Catherine Horel, proposed by the Nomination Commission and the Board as new President
- Krzysztof Makowski, proposed by the Nomination Commission and the Board as new Vice-President
- Matthias Middell

The following members are leaving the Board:

- Andrea Giardina, becomes Past President (one term)
- Pim den Boer, former Vice-President
- Lorina Repina
- Lim Jie-Hyun
- Tao Wenzhao



7. International Award for History

The application of Prof. **Sanjay Subrahmanyam** (Professor of History and Irving & Jean Stone Chair in Social Sciences at UCLA) presented by the Giunta centrale per gli studi storici (Italy) has been chosen by the Board. The Award winner will attend the XXIIIrd Congress in Poznań and deliver a speech at the ceremony taking place on Wednesday, 24 August 2022.

8. Presentation of the applications for the XXIVth Congress to be held in 2026 (Centenary of ICHS)

- Jerusalem
- Leipzig

9. Update about the Newsletter

Matthias Middell, Board Member

10. Voting Procedures for the General Assembly of 11 May 2021

Sacha Zala, Treasurer

11. Various questions

Deadline for proposals for the General Assembly of 11 May 2021

CISH Constitution, Art. 5: «Counter-proposals may be submitted to the Board between the first and the second Assembly. To be admissible, a counter-proposal has to be signed by the representatives of five National Committees or International Affiliated Organizations.»

Count-proposals for candidatures and other suggestions for points at the Agenda must be submitted **until 3 May 2021** to treasurer@cish.org.